Edvenswa Enterprises Limited



CIN: L62099TS1980PLC176617

Date: November 29, 2024

To, Department of Corporate Services, BSE Limited, PJ Towers, Dalal Street, Mumbai-400001

Scrip Code: 517170 | Trading Symbol: EDVENSWA | ISIN: INE125G01014

Dear Sir / Madam,

Sub.: Allotment of Equity Shares under Rights Issue of Edvenswa Enterprises Limited ("the Company")

Ref.: Issue of up to 45,00,000 equity shares of face value of ₹10/- (rupees ten only) each at a price of ₹60/per rights equity share (including a premium of ₹50/- per rights equity share) aggregating up to ₹2,700.00 lakhs ("rights issue") on a rights basis to the eligible equity shareholders of our company in the ratio of 20 (Twenty) rights equity share for every 41 (Forty One) fully paid-up equity share held by the eligible equity shareholders as on the record date, i.e., October 14, 2024.

In reference to the captioned Rights Issue and pursuant to the finalization of the Basis of Allotment of the Rights Issue in consultation with the Lead Manager, the Registrar to the Issue and BSE Limited (the Designated Stock Exchange), the Rights Issue Committee (the "Committee") of the Company passed the resolution on November 29, 2024 for considering and approving the allotment of 44,65,965 fully paid-up Equity Shares at an issue price of \gtrless 60 per Equity Share (including a premium of \gtrless 50 per Equity Share) to eligible equity shareholders or applicants (renouncee), as the case may be pursuant to the Rights Issue.

Accordingly, the paid-up equity share capital of the Company has been increased from ₹24,75,00,000 to ₹ 29,21,59,650 by addition of 44,65,965 equity shares.

The said fully paid-up Equity Shares allotted to eligible equity shareholders or applicants (renouncee), as the case may be, shall rank pari-passu in all respect with the existing fully paid-up Equity Shares of the Company.

The meeting of the Rights Issue Committee commenced at 7:30 P.M. and completed at 8:15 P.M. This disclosure is made in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This disclosure is made in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Thanking you,

Yours faithfully, For Edvenswa Enterprises Limited

Hima Bindu Dulipala Company Secretary & Compliance Officer

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